

# AGENDA FOR NOVEMBER 15, 2006

A meeting of the Nevada County Transportation Commission will be held on Wednesday, November 15, 2006 at **8:30 a.m.**, in the **Grass Valley Council Chambers**, 125 East Main Street, Grass Valley, California. No action will be taken at the meeting on any business not appearing on the posted agenda.

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The Commission welcomes you to its meetings, which are scheduled the third Wednesday of every other month. Your opinions and suggestions are encouraged. All meetings are recorded. The meeting room is accessible to people with disabilities. In compliance with Section 202 of the Americans with Disabilities Act of 1990 and in compliance with the Ralph M. Brown Act, anyone requiring reasonable accommodation to participate in the meeting should contact the Nevada County Transportation Commission (NCTC) office at least four days prior to the meeting.

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REGULAR MEETING: 8:30 a.m.

STANDING ORDERS: Call the Meeting to Order.

## PLEDGE OF ALLEGIANCE

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ANY MEMBER OF THE AUDIENCE DESIRING TO ADDRESS THE COMMISSION ON A MATTER ON THE AGENDA, please come to the podium when the item number and subject matter are announced. When recognized, please provide your name and address for the record. In order that all interested parties have an opportunity to speak, please limit your comments to the specific item under discussion. For items **not** on the agenda, please refer to Public Comment listed after Action Items. (Time limitations are explained in an attachment to this agenda.)

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1. Closed Session: Pursuant to Government Code Section 54957, Employee Performance Evaluation of the Executive Director, Daniel B. Landon.

INFORMATIONAL ITEMS: For discussion and possible action.

2. Financial Reports:
  - A. August and September 2006
    - Local Transportation Funds.
    - State Transit Assistance Fund.
    - Regional Surface Transportation Program Fund.
    - Regional Transportation Mitigation Fee Program Fund.

3. Correspondence:

- \* A. Letter from Metropolitan Transportation Commission - Response to NCTC regarding promoting telecommuting to reduce vehicle emissions which impacts ozone in the Sierras. 9/29/06, File 1030.2.4.2.
- \* B. Article in *The Union* entitled, "New plan to combat highway fatality rate" - A new statewide highway safety plan aims to reduce traffic deaths by 10% in the next three years. 10/14/06, File 260.9.
- \* C. California's State Controller - Schedule of State Transit Assistance (STA) funds for the first quarter of the 2006/07 FY. 10/19/06, File 1370.
- \* D. Tahoe Regional Planning Agency - Their input on the SR 89/Union Pacific Railroad Grade Separation Widening Project. 10/3/06, File 1200.9.
- \* E. City of Grass Valley - Letter to David DuPell regarding the reimbursement agreement for Brunswick Road/Sutton Way intersection. 1/6/06, File 1030.3.2.2.
- \* F. City of Grass Valley - Letter to Jody Jones, Director of Caltrans District 3 regarding the Dorsey Drive Interchange project. 10/16/06, File 1030.3.2.1.
- \* G. Nevada County DOTS - Letter to City of Grass Valley regarding the Brunswick Road/Idaho-Maryland Road intersection. 10/26/06, File 720.5.
- \* H. Federal Highway Administration - Letter to Caltrans regarding the Dorsey Drive Interchange and Squirrel Creek Bridge 8-Hour Ozone Project-Level Conformity Determination. 10/31/06, File 5.
- \* I. California Transportation Commission - Receipt of the adopted Elderly and Disabled Transit Program (Title 49, U.S.C. Section 5310) FFY 2006/07 prioritized project list. 10/31/06, File 1430.4.
- \* J. Caltrans Division of Mass Transportation - Notice that the FTA Section 5310 Program for the FFY 2008 cycle will be delayed. 10/31/06, File 1430.4.
- \* Copies of these items are included in the agenda packet. Copies of correspondence not included in the agenda packet will be provided on request.

4. Executive Director's Report.

- 5. A. Caltrans District 3 Project Status Report: Dan Landon will provide this information as Winder Bajwa, Caltrans Project Manager for Nevada County, will not be able to attend this meeting.
- B. SR 20 Accident Statistics: Presentation by Robert Peterson, Caltrans Traffic Safety Engineer.

CONSENT ITEMS: All matters listed are to be considered routine and noncontroversial by the Commission. There will be no separate discussion of these items unless, before the Commission votes on the motion to adopt, members of the Commission, a staff member, or an interested party requests that a specific item be removed.

6. Certificate of Appreciation: Patti Ingram.

Recommendation: Authorize Vice Chairman to sign.

7. Certificate of Appreciation: Robin Sutherland.

Recommendation: Authorize Vice Chairman to sign

8. NCTC Minutes: September 20, 2006.

Recommendation: Approve.

9. NCTC Minutes: October 4, 2006.

Recommendation: Approve.

ACTION ITEMS:

10. Regional Transportation Mitigation Fee (RTMF) Update-Consulting Contracts: See attached staff report.

Action Requested: Adopt Resolution 06-32.

11. Proposed Modifications to the RTMF Capital Improvement Program (CIP) and Adoption of An Interim Fee: See attached staff report.

Action Requested: Approve modifications to the RTMF CIP and adopt Resolution 06-33.

12. Social Services Transportation Advisory Council: Attached is a staff report and recommendations regarding appointments and reappointments to the Social Services Transportation Advisory Council.

Recommendation: Make appointments to the Social Services Transportation Advisory Council.

13. Nevada County Economic Resource Council: See attached staff report.

Action Requested: Adopt Resolution 06-34.

14. NCTC Meeting Schedule for 2007: See attached schedule.

Action Requested: Approve NCTC's Meeting Schedule for 2007.

15. Authorization to Purchase Computer Equipment: See attached staff report.

Action Requested: Authorize the Executive Director to purchase requested computer equipment.

PUBLIC COMMENT: Members of the public may make comments at this time on any items not appearing on the agenda that are of interest to the public and are within the jurisdiction of the Commission, provided that no action shall be taken unless otherwise authorized by Section 54954.2 of the Ralph M. Brown Act.

COMMISSION ANNOUNCEMENTS: Pursuant to Government Code Section 54954.2, Commission members and the Executive Director may make a brief announcement or report on his or her activities. They may also provide a reference to staff or other resources for factual information, request staff to report back to the Commission at a subsequent meeting concerning any matter, or take action to direct staff to place a matter of business on a future agenda.

SCHEDULE FOR NEXT MEETING:

ADJOURNMENT OF MEETING:

This agenda was posted on or before November 10, 2006 at the Eric Rood Administrative Center, the Town of Truckee Administrative Center, and City Halls of Grass Valley and Nevada City.

For further information, please contact the office located at 101 Providence Mine Road, Suite 102, Nevada City, CA 95959 or call (530) 265-3202.